

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

August 4, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:35 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
B. Bergier, Vice-Chair, Licensed Optician
B. Chandler, Secretary, Licensed Optician
P. Moore, Public Member
C. Newman, Public Member
A. Mansour, Licensed Optician

BOARD MEMBERS ABSENT: E. Evans, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director

I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:35 a.m. and roll call was taken.

II. Declaration of conflicts of Interest

none

III. Approval of Minutes

Board member Chandler moved to approve of the minutes, as written, of the teleconference Board meeting held on July 7, 2010. Board member Moore seconded the motion and it carried.

IV. Miscellaneous Matters

A. Director's Report –

1. Budget update – Ms. Scott informed the Board that all but \$270 of the appropriation for fiscal year 10 was spent. Fiscal year 11 appropriation is already set and the office is working on Fiscal year 12 figures. These figures will be sent to the Board Chairman prior to submittal.

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IV. Miscellaneous Matters (cont)

A. Director's Report –

2. FDA - Contact Lens sales – Ms. Scott informed the Board that she was in touch with Frank Lee of the FDA regarding illegal contact lens sales. Mr. Lee would like a copy of the letters sent regarding sales and asked that if possible to find out the vendors of the contact lenses.

V. License Applications

Board member Chandler moved to accept the Establishment application for Optica Mia in Tucson. Board member Bergier seconded the motion and it carried.

VI. Applicants for Practical Examination

Chairman Dunn skipped this item for later

VII. Vision Expo

Ms. Scott informed the Board the all courses were ABO or NCLE approved therefore no action from the Board is necessary.

VIII. Possible Violations

- A. 10-001/002 Sherwin Optical/Stradling – The Board reviewed the complaint and information provided, no violation of the Dispensing Act was found. Board member Bergier moved that no complaint file be opened and the case dismissed. Board member Chandler seconded the motion and it carried.
- B. Buddy Stubbs Harley Davidson – Selling RX glasses – The Board reviewed the complaint and the response from the Buddy Stubbs attorneys. Since they are no longer dispensing prescription eyeglasses, this case is closed and the Board office will follow-up in six months to check.
- C. Yerberia San Judas – Selling contacts - The Board reviewed the complaint and the response from the owner's daughter. Since they are no longer selling contacts, this case is closed and the Board office will follow-up in six months to check.
- D. Hottie World – Selling contacts - The Board reviewed the complaint and the response from the Howard Jung, General Manager. Since they are no longer selling contacts, this case is closed and the Board office will follow-up in six months to check.

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VII. Future Meeting Dates

- A. August 31, 2010 – examination set-up – 2:00 pm
- B. Sep. 1, – Examination and Board meeting
- C. Oct. 6, Nov. 3, Dec. 1, 2010

VIII. Future Agenda Items

- A. Review Examination results
- B. Filling expired Prescriptions investigation

IX. Call to the Public

None present

The board recessed to review applications at 10:50 am.

The Board returned to regular session at 11:24 am.

VI. Applicants for Practical Examination

Board member Chandler moved to accept the following applicants for the September examination: Jason Alexander, Daniel Castillo, Krystal Donaldson, Sherri Garringer, Stephanie Goudeau, Diana Hernandez, Michelle Lamport, Maria Quiroz, Elizabeth Thompson, Richard Van Dijk, Kurt Zenzinger, Kristin Agelastos, Oraida Corrales, Daniel Delgado, Keri Jordan, Melissa Lopez, Joe McCoullough, Tami Morris, Lynn Norum, Lisa Palmer, Dorine Stuart, Monica Victorino, Shaun Carey, Michael Erickson, Rosamaria Hernandez, John Higgins, Donna Ling, Kristin Lodginski, Marisela Lopez, Nora McCoy, Larysa Oliver, Matthew Pastor, Gloria Profit, and Jacqueline Rosales. Board member Mansour seconded the motion and it carried.

Board member Chander moved to accept the following applicants for the September examination pending receipt of the missing documentation: Joseph Berman, Erika Bush, Emmett Downing, Toni Hernandez, Nermin Ibrahimovic, Mary Barich, Rose Heim, Tori Hull, Linda LaMadrid, Patricia Link, Stewart Medeiros, and Rosalie Portz. Board member Newman seconded the motion and it carried.

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X. Adjournment

With no further business the Board meeting adjourned at 11:26 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: _____
Date: _____